

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
Regular Meeting of the Citizenship Commission
7500 Odawa Circle, Harbor Springs, MI 49740
June, 19, 2018
Meeting called to order at 1:00 p.m.

Commissioners Present:

Carol McFall Chairperson, Alice Hughes Treasurer, Secretary Sharon Sierzputowski, Commissioner Joan Robinson and Vice Chairperson Dorothy Boda.

Staff Present: Enrollment Officer Pauline Boulton

FILES REVIEWED

▪ Number of New Citizen Files	2
▪ Number of Adoption Files	0
▪ Number of Upgrade Files	0
▪ Number of Denial Files	<u>2</u>
▪ Total Number of Files	4

Motion made by Chairperson McFall supported by Treasurer Alice Hughes to go into closed session to review files at 1:10 p.m.

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried.

Motion made by Secretary Sierzputowski and supported by Chairperson McFall to return to open session at 2:10 pm

Vote 5 yes 0 no. 0 abstained 0 absent

Motion carried

Motion by Treasurer Hughes seconded by Vice- Chairperson Boda to approve the agenda as presented.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried

Motion made by Secretary Sierzputowski supported by Commissioner Robinson to approve the 4 files as reviewed.

Vote 5 yes. 0 no. 0 abstained 0 absent

Motion carried.

Motion to approve the minutes for May 22, 2018 made by Chairperson McFall and seconded by Treasurer Alice Hughes with corrections.

Vote 5 yes. 0 no. 0 abstained 0 absent

Enrollment Officer's Report: Currently we have 4,562 enrolled citizens.

Enrollment Officer Bolton will present genealogy training on July 17th in room

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1 312. Marin Taylor is now a notary. Pauline is doing interviews for enrollment
2 receptionist position tomorrow.

3
4 Motion made by Treasurer Hughes and supported by Chairperson McFall to
5 accept the Enrollment Officer's verbal report for 6.19.2018 as presented by
6 Enrollment Officer Pauline Boulton.

7 Vote 5 yes. 0 no. 0 abstained 0 absent

8 Motion carried

9
10 Motion made by Commissioner Robinson and supported by Vice- Chairperson
11 Boda to have a work session on July 17th at 1PM in 312 to attend genealogy
12 training in lieu of regular commission meeting.

13 Vote 5 yes, 0 no, 0 abstained 0 absent.

14 Motion Carried

15
16 Chairperson Report: No report.

17
18 Old Business: None

19
20 New Business: None

21
22 Treasurer report: R&Es, YTD were presented to commission with instructions to
23 consider training that may be available for the new commissioner.

24 Motion to accept Treasurers' report made by Chairperson McFall and supported
25 by Commissioner Robinson.

26 Vote 5 yes 0 no, 0 abstained, 0 absent

27
28 Public Comment opens 2:55 pm--.

29
30 Public Comment closes at 2:56p.m.


31
32 Motion made by Chairperson McFall and seconded by Treasurer Hughes to
33 adjourn at 3:00 p.m.

34
35 Vote 5 yes. 0 no. 0 abstained 0 absent

36 Motion carried

37
38 Next meeting July 17,, 2018 at 1:00 pm, work session in room 312.

39
40 These minutes have been read and approved as written:

41
42 
43 _____ 07.17.2018
44 Sharon Sierzputowski Secretary

45
46 
47 _____ 07.17.2018
48 Carol McFall, Chairperson